

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, OCTOBER 24, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS M. BERNABEI
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke : Marilynn Hoovers' Agenda Award contract to Hilscher Clarke for electrical work in the Law Library.
To rescind a contract with Hilscher-Clarke for lighting in the Data center that the Board passed on October 17, 2012

Mike Hanke: Add a radio agreement with the City of New Franklin in Summit County
Add a radio agreement with the Village of Clinton in Summit County

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes:
October 17, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Meeting Minutes as submitted.
Motion Carried

Mike Hanke:

Appointments/Re Appointments:

Stark County Regional Planning Commission Board:

Fred Abraham 1/1/2013-12/31/2016-Reappointment

Eric Parker 1/1/2013-12/31/2016-New Appointment

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appointments / Reappointments as submitted.

Motion Carried

Bid Information:

Computer Aided Dispatch System

Joe Concotto Spoke

Jean Young:

Resolution:

Data Center/IT

To enter into an Statement of work with Voice and Data System, LLC (VDS) to upgrade Stark County Telecommunications Infrastructure.

TELECOMMUNICATION AVAYA VoIP and AURA CONTRACT CENTER PROJECT

Project Migration and Components-Vendor: Voice & Data System-\$48,174.58-Under Ohio State term schedule-STS073

Professional Services & Labor-Vendor: Voice & Data System-\$58,704.00

Ancillary Hardware Components-Vendor: Voice & Data System-\$19,940.12

Call reporting software (RSI)-Vendor: Voice & Data System-\$8,894.00 (Low of 3 quotes)

Dell Universal Power Supply-Vendor: Dell-\$8,457.52-Under Ohio State WSCA #WN23ACA

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Agreement:

Data Center It:

ACY Communication for furnishing and installing complete structured cabling system to support the Data and Voice network in the Frank T Bow Building \$32,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Mike Hanke:

Resolution:

Commissioners:

Authorizing use of competitive sealed proposals for Acquisition of Common Pleas Court E-filing system Hardware and Software

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Jean Young:

Appropriation:

Auditor: To appropriate from the unappropriated balance of the Trailer Tax Fund the Homestead reimbursement money from the Department of Taxation- \$55,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Budget Transfers:

Prosecutor: To cover Health Insurance-\$6.00 from Salary to Benefit

Record Center: For leasing payment on copier-\$300.00 from Supply to Service

EMA: To reimburse SC Fire chief's for IMAT Response-\$2,000.00 from Supply to Service

Recorder: To cover purchase services-\$79.44 from Other to Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Journal Entry:

DD: Transfer from Operating Fund to Capital Fund-\$150,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entry as submitted.

Motion Carried

Award Bid:

Sanitary Engineers:

Bid #2798-Two year maintenance Agreement for the Radio Communication Equipment -Only bidder: Staley Technologies, Inc.-\$1829.00/month plus \$125.00 per unit installation of mobile units, \$50.00 per unit removal of mobile units (Approximately \$45,000.00/ for two years).

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Award Bid:

Various Departments:

Bid #2797 Auto and Truck Tires-Award to low bidders: Wingfoot Commercial Tire Systems (Goodyear Tires) and Zeigler Tire-Approximately \$70,000.00/Year Effective through October 31, 2013.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Requisition:

Job & Family Services:

2012 4th Quarter Reconciliation of Expenditures & Revenues-Vendor: Stark County Department of Job & Family Services-\$1,704,254.00 Fund: Childrens Services Levy

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Requisition as submitted.

Motion Carried

Jean Young:

Non-Encumbered Expenses:

Recorder: Membership dues for Stark County Recorder 8/1/12-7/31/13-Vendor: Property Record Industry Association-\$275.00 Fund: Equipment

BOE: Legal Ad-Vendor: Copley Ohio-\$351.00 Fund: General

Commissioners: 2012 Assessment for maintenance of the PUCO-Vendor: Public Utilities Commission of Ohio-\$100.00-Fund: General (No PO in place /never been billed before)-Under ORC 4905.10

Commissioners: 2012 Assessment for Intrastate Gross Receipts-Vendor: Office of the Ohio Consumer Counsel-\$100.00-Fund: General (No PO in place /never been billed before)-Under ORC 4911.18

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

Two Commissioners seeking \$1,664.04 to attend CEOA Winter Conference December 9-11, 2012 in Columbus, OH

Two Engineers employees seeking \$1,354.00 to attend the CEOA Winter Conference December 9-11, 2012 in Columbus, OH

One Job & Family Services employee seeking \$157.09 to attend Child Welfare Training October 25, 2012 in Columbus, OH

One Job & Family Services employee seeking \$249.28 to attend Canton District Directors' Meeting October 30-31, 2012 in Dellroy, OH

One Job & Family Services employee seeking \$167.08 to attend Title IV-E Foster Care Maintenance November 14, 2012 in Columbus, OH

One Public Defender employee seeking \$183.93 to attend Death Penalty Seminar November 15-16, 2012 in Columbus, OH

Two Treasurers' employees seeking \$1,014.44 to attend County Treasures' Association Fall Conference November 13-15, 2012 in Dublin, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Mike Hanke: Amended Agenda

Agreement:

Commissioners:

The City of New Franklin in Summit County to use space on the 800 MHZ City/County Shared System. November 1, 2012-October 31, 2015

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as presented.

Motion Carried

Agreement:

Commissioners:

The Village of Clinton in Summit County to use space on the 800 MHZ City/County Shared System. November 1, 2012-October 31, 2015

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as presented.

Motion Carried

Rick Flory:

Sidewalk Performance Bond Substitution of Mortgage Collateral request

RPC:

Rolling Green No. 4 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Substitution of Mortgage Collateral request as submitted.

Motion Carried

Acceptance of Streets and Associated Public Improvements:

RPC:

Aberdeen Glen No.4 Allotment in Jackson

Blue Ash Avenue NW	50feet	626.77 feet
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List Street NW	50feet	693.82 feet
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Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Acceptance of Streets and associated Public Improvements as submitted.

Motion Carried

Private Sanitary sewer extension No. 2012.02

Sanitary Engineers:

Rob Street & Dale Avenue NW, Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Private sanitary sewer extension No. 2012.02 as submitted.

Motion Carried

Contract for sale and purchase of real property

Engineers:

Frank Avenue Project Phase 2 Parcel 9 WD, T/Charles F. Hill. The Board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$2,870.00. The area contains 0.028 acres of land.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract for sale and purchase of real property as submitted.

Motion Carried

Advertise to Bids:

Engineers:

Cleveland Ave., C.R. 66 Resurfacing PID # 87007 Project. The Stark County Engineer's office recommends that the above project be improved by contract. The project has been submitted to ODOT for authorization to advertise. Upon approval by the Board the Engineer's office will coordinate with the Commissioner's office regarding advertise and bid dates. The total engineering estimate of probable construction cost for the project is \$978,501.00. The funding will come from SCATS 80% up to the amount of \$875,600.00, OPWC Grant up to the amount of \$302,151.00 and the remainder from 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to advertise for bids as submitted.

Motion Carried

Change of scope and funding on OPWC Agreement for Project 549:

Sanitary Engineers:

The Board is requested to approve and authorize the President of the Board to sign the agreement amendment changing the scope of Project 549 and the funding as outlined in the agreement amendment.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Change of scope and funding on OPWC Agreement for Project 566:

Sanitary Engineers:

The Board is requested to approve and authorize the President of the Board to sign the agreement amendment changing the scope of Project 566 as outlined in the agreement amendment.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Rick Flory for Marilyn Hoover:

Board Appointments:

Threat Risk Needs Assessment Committee-2 year appointments.

Fire/Steve Rich/Canton Fire Department

EMS/Tracy Hogue/ Jackson Twp Fire Department

Police/Andy Turowski/Louisville Police Department

Sheriff/ To Be Filled

Public Works/Keith Bennett/County Engineer

Public Health/Jim Adams/Canton Health Department

Commissioner/Mike Hanke/Board of Commissioners

Twp Trustee/To Be Filled

Mayors/To Be Filled

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Appointments as submitted.
Motion Carried

Appropriations:

Family Court-Fund 750 DMC Title II Grant-\$2,500.00

Family Court-Fund 808 ODYS Grant-\$13.14

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.
Motion Carried

Request to Close Funds:

Auditor:

Molly Stark Fund No. 065 in the amount of \$10.00 to County Obligations

Petsmart Charities Grant Fund No. 708 in the amount of \$185.00 to Dog Warden

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve request to Close Funds as submitted.
Motion Carried

AMENDED AGENDA ITEMS

Award Contract:

Stark County Law Library Improvement Project:

Hilscher-Clarke Electric Company in the amount of \$38,300.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Contract as presented.

Motion Carried

Rescind Contract:

Stark County Commissioners and Hilscher Clarke Electric Company:

Data Center lighting Improvement Phase 2 Project in the amount of \$11,870.00 approved on October 17, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Rescind Contract as presented.

Motion Carried

Marsha Cimadevilla:

Approve Application:

Retrospective Rating Plan with Ohio Bureau of Workers' Compensation

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Application for Retrospective Rating Plan with Ohio Bureau of Workers' Compensation as submitted.

Motion Carried

Agreement

Memorandum of Understanding Teamsters Labor Agreement

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Resolution:

Request the Board accept the Resignation of Sanitary Engineer Employee.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Request to advertise for the position of Treatment Plant Aide for the Sanitary Engineers Department.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Permission to post ad:

For a Permanent Chief Building Official (CBO) for Stark County Building Inspection Department.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to grant permission to post ad as submitted.

Motion Carried

Commissioner Comments:

Mike Hanke:

Work Session: Monday October 29th No work session Scheduled

Work Session: Tuesday October 30th Stark County Health Department

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adjourn into Executive Session for purposes of personnel and possible disciplinary action of a public employee at 2:40PM

Motion Carried.

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adjourn from Executive Session at 2:52PM

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:53 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners